RESOLUTION NO. 2016-79

A Resolution approving an Interim City Manager Employment Agreement.

RECITALS:

On October 3, 2016, former City Manager Martha Meeker resigned her employment with the City, effective immediately. After accepting Ms. Meeker's resignation, the City Council voted to appoint Candace Haines as Interim City Manager, and Ms. Haines began serving as the Interim City Manager on October 3, 2016.

The provisions set forth in the attached Employment Agreement (Exhibit A) reflect the terms and conditions under which Ms. Haines has agreed to serve in the role of Interim City Manager for a term not to exceed March 31, 2017, unless such time is extended by mutual agreement of the parties.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON as follows:

- 1. The Employment Agreement attached hereto as Exhibit A, and incorporated herein by this reference, is hereby approved.
- 2. The Council President is authorized to execute the Employment Agreement.
- 3. This Resolution will take effect immediately upon passage, and the terms of the Employment Agreement shall be retroactive to October 3, 2016.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the <u>25th</u> day of October, 2016 by the following votes:

Ayes: <u>Drat</u>	<u>okin, Hill, Jeffries, M</u>	<u>enke, Ruden, Yo</u>	<u>der</u>	
Nays:	·			
Approved t	his <u>25th</u> day of Octobe	er, 2016.		
		205	\$ D-	
Approved as to for	m:	COU	INCIL PRESIDENT	
Da L CITY A	TTORNEY			